Revised Board of Public Works Agenda September 28, 2005

1. RESOLUTIONS

- a. Resolution No. 80, 2005; Petition of Encroachment on the Mazo Fry Regulated Drain
- b. Resolution No. 54, 2005; A Resolution Honoring Tony Buford
- c. Resolution No. 85, 2005; Parking Meter Waiver Fee for the Classic Parade
- d. Resolution No. 86, 2005; Parking Meter Waiver Fee for the AppleFest

2. COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavits for the Residential Development for the Moeller Estates at Wildwood Farms Section One Sub-Division
- b. Completion and Compliance Affidavits for the Residential Development for the Hawthorne Meadows Section One Sub-Division
- c. Completion and Compliance Affidavits for the Residential Development for Bells Run Section One Sub-Division

3. BID AWARDS

a. Preformed Plastic Pavement Markings

\$20,259.85 Est. Swarco Industries, Inc ITB 5993

\$5,076.75 Est. MGI, Inc \$82,796.00 Est. Flint Trading

b. 52nd and Buttonwood Sanitary Sewer Installation

\$320,227.00 Culy Construction & Excavating, Inc BL-10-063

4. CHANGE ORDERS

a. C/O No. 2; Belmont and Southport Plantwide Transformer, Switchgear and Electrical Repairs \$85,734.00 Gaylor Group, Inc WT-01-031B

b. C/O No. 1; Woodburn & Country Club Sanitary Sewer Installation

\$5,346.41 Atlas Excavating, Inc BL-22-034

5. FINAL CHANGE ORDER AND ACCEPTANCES

C/O No. 4/FINAL; Resurfacing in Center Township

(\$18,216.32) Milestone Contractors, L.P. RS-03-035

6. PROFESSIONAL SERVICE AMENDMENTS

a. 30th and Keystone Avenue Intersection Improvements, Amendment No. 3

\$15,850.00 Crawford, Murphy & Tilly, Inc ST-18-062

b. Large Diameter Sewer Cleaning - 2003, Amendment No. 2

\$60,000.00 MS Consultants, Inc SS-00-083

7. BARRETT LAW

- a. Kelly/Lynhurst Barrett Law Sanitary Sewer Project Murphy Appeal BL-30-056
- b. Kelly/Lynhurst Barrett Law Sanitary Sewer Project Final Public Hearing (scheduled for 1:30 p.m.)

8. OTHER BUSINESS

- a. Departmental Update
- b. Marion County Sanitary Sewer Master Plan Presentation